

P930000 80687

Requestor's Name
Address
City/State/Zip
Phone #

900002245089--5
-07/23/97--01063--025
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Belmont Trading, Corp (Corporation Name) Amend (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in ☐ Mail out ☒ Pick up time 2.00 ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of State

FILED
97 JUL 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

X00789, 00721, 00672

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other W.P. Verityer |

25/97
DOH
DOH
DOH
DOH

RECEIVED
97 JUL 23 AM 11:32
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: BELMONT TRADING CORPORATION
Ref. Number: P93000080687

We have received your document for BELMONT TRADING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00037396

RECEIVED
97 JUL 24 PM 4:38
VISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BELMONT TRADING CORPORATION
(present name)

97 JUL 23 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI THE NEW BOARD OF DIRECTOR (NAMES & ADDRESSES)
WILL BE:

ROBERTO R. RIBEIRO / PRESIDENT-DIRECTOR
888 BRICKELL KEY DR. #910, Miami, FL. 33131

NILO DE ALMEIDA / VICE-PRESIDENT & DIRECTOR
3610 Yacht Club DR. #513, AVENTURA, FL 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/11/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11 day of JULY, 1997.

BELMONT TRADING CORPORATION

(Corporation Name)

By [Signature]

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ROBERTO R. RIBEIRO

(Typed or printed name)

PRESIDENT-DIRECTOR

(Title)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF July, 1997.

[Signature]

NOTARY PUBLIC
STATE OF FLORIDA



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☒ Personally Known | ☐ Other ID